

MINUTES
SPECIAL MEETING

Of the City Council of the Town of Colma
City Hall, 1198 El Camino Real
Colma, CA 94014

Wednesday, November 30, 2005
City Council Reorganization
7:00 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Philip Lum called the Special Meeting of the City Council for the Town of Colma to order at 7:15 p.m.

Council Present – Mayor Philip J. Lum, Jr.; Vice Mayor Helen Fisicaro and Council Members Frossanna "Fro" Vallergera and Joseph Silva.

WELCOME AND INTRODUCTIONS OF SPECIAL GUESTS

Council recognized past Colma Council Members in the audience, and visiting elected officials.

REMARKS BY OUT-GOING MAYOR

Out-going Mayor Philip J. Lum, Jr. gave Council Members small gifts of appreciation for their support during his tenure as Mayor.

REMARKS BY OTHER COUNCIL MEMBERS

Council Members individually thanked out-going Mayor Lum for his leadership as Mayor in 2005.

NOMINATION AND ELECTION OF MAYOR

Action: On the nomination made by Larry Formalejo, seconded by Joseph Silva, and carried, THE COUNCIL APPOINTED HELEN FISICARO TO THE POSITION OF MAYOR by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallergera	✓				
Larry Formalejo	✓				
Voting Tally	5	0			

Helen Fisicaro accepted the appointment.

NOMINATION AND ELECTION OF VICE MAYOR

Action: On the nomination made by Helen Fisicaro, seconded by Larry Formalejo, and carried, THE COUNCIL APPOINTED FROSSANNA VALLERGA TO THE POSITION OF VICE MAYOR by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallergera	✓				
Larry Formalejo	✓				
Voting Tally	5	0			

Frossanna Vallergera accepted the appointment.

ADMINISTERING OATHS OF OFFICE TO VICE MAYOR AND MAYOR

Lawrence Vallergera administered the Oath of Office to Vice Mayor Frossanna Vallergera.
Anthony and Dennis Fisicaro administered the Oath of Office to Mayor Helen Fisicaro.

MAYOR AND VICE MAYOR INTRODUCE THEIR SPECIAL GUESTS

Vice Mayor Vallergera and Mayor Fisicaro introduced family and friends in attendance in support of their appointments.

PRESENTATIONS TO OUTGOING MAYOR PHILIP J. LUM JR.

Council Members presented out-going Mayor Philip Lum with token gifts of appreciation.

PRESENTATIONS BY PUBLIC

Colma-Daly City Chamber of Commerce representatives presented the outgoing Mayor and the Incoming Mayor with small gifts of appreciation; and the Colma Fire District presented the Incoming Mayor with a bouquet of flowers.

Council thanked some of the local businesses for their contributions to the evening's festivities.

ADJOURNMENT

Action: On the nomination made by Frossanna Vallergera, seconded by Larry Formalejo, and carried, THE CITY COUNCIL ADJOURNED THE SPECIAL MEETING AT 7:52 PM by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallergera	✓				
Larry Formalejo	✓				
Voting Tally	5	0			

Respectfully Submitted,


Anita Landis Thorsnes
Deputy City Clerk